

The Quarterly meeting of the Rhode Island Turnpike and Bridge Authority was held on Wednesday November 4, 2009, 8:30 A.M. at the Jamestown Philomenian Library, 26 North Road in Jamestown, R.I.

The meeting was called to order at 8:30 A.M. by Chairman David A. Darlington.

Members Present:

David A. Darlington, Chairman

Richard P. Eannarino, Vice Chairman

Arthur H. Fletcher

William “Chuck” Alves

Members Absent:

Stephen C. Waluk

Invited Guests:

Buddy Croft, Executive Director

Christine H. Callahan, CFO/Controller

Marianne Hillier, Director of Operations

Robert Moorehead, Chief of Maintenance

JoAnn Head, Executive Assistant

Bernard A. Jackvony, Legal Counsel

Meredith Pickering, Fiscal Advisor

Item No. 2

Motion by Arthur H. Fletcher, seconded by Richard P. Eannarino, passed unanimously to approve the minutes of September 9, 2009.

**Motion by Richard P. Eannarino, seconded by Arthur H. Fletcher,
passed unanimously to approve the minutes of September 23, 2009.**

Item No. 3

**Motion by Richard P. Eannarino, seconded by Arthur H. Fletcher,
passed unanimously to approve: Pannone, Lopes & Devereaux &
West LLC**

**Professional Services for September and
October, 2009 \$ 31,165.77**

Item No. 4

**Motion by Arthur H. Fletcher, seconded by William “Chuck” Alves,
passed unanimously to approve: Adler Pollock & Sheehan P.C.**

**Professional Services for September 2009
\$ 16,222.50**

Item No. 5

**Motion by Richard P. Eannarino, seconded by Arthur H. Fletcher,
passed unanimously to approve: Nixon Peabody, LLP**

**Professional Services for August and September 2009
\$ 1,984.00**

RITBA Minutes November 4, 2009

Page 2

Item No. 6

Motion by William “Chuck” Alves, seconded by Arthur H. Fletcher,

passed unanimously to ratify: A C S

Transponders - Invoice 34077030 \$167,600.00

Item No. 7

**Motion by William “Chuck” Alves, seconded by Arthur H. Fletcher,
passed unanimously to ratify: Aetna**

Newport Bridge Deck Repairs

Application #9 \$141,091.38

Application #10 86,781.79

\$227.873.17

Item No. 8

**Motion by William “Chuck” Alves, seconded by Arthur H. Fletcher,
passed unanimously to ratify: ATC Lincoln Associates**

Newport/Pell Bridge

Invoice 1560866 \$24,479.02

Invoice 1560875 915.00

\$25,394.02

Item No. 9

**Motion by William “Chuck” Alves, seconded by Arthur H. Fletcher,
passed unanimously to ratify: Benchmark International**

Assessment Services

Invoice RITBA 7-2009 \$685.20

Item No. 10

Motion by William “Chuck” Alves, seconded by Arthur H. Fletcher,

passed unanimously to ratify: Cardi Corporation
Tower Piers & Anchorage
Mt. Hope Bridge – Application #6 \$522,413.57

Item No. 11

Item No. 12

**Motion by William “Chuck” Alves, seconded by Arthur H. Fletcher,
passed unanimously to ratify: PB Americas, Inc.**

Newport/Pell Bridge

Invoice 394823	\$1,321.19
Invoice 394819	1,981.77
Invoice 394812	45,578.40
Invoice 397520	330.29

RITBA Minutes November 4, 2009

Page 3

Item No. 12 (con’t)	Invoice 397519	3,633.26
Invoice 397518		58,986.39
Invoice 397517	2,656.23	
Invoice 400037	2,507.84	
Invoice 400101		25,420.93
		\$142,416.30

Item No. 13

Motion by William “Chuck” Alves, seconded by Arthur H. Fletcher,

passed unanimously to ratify:

Parsons

Transportation Group, Inc.

Mt. Hope Bridge

Invoice 09070931

\$14,328.36

Invoice 0908091

3,019.90

Invoice 09080992

1,647.41

\$18,995.67

Item 14

Motion by William “Chuck” Alves, seconded by Arthur H. Fletcher,
passed unanimously to ratify: State of R.I. & Prov. Plantations
Newport/Pell Bridge Approach
Roads & Ramps

Invoice 40427

\$5,244.19

Invoice40985

413.05

\$5,657.24

Item 15

Motion by William “Chuck” Alves, seconded by Arthur H. Fletcher,
passed unanimously to ratify: TMC Services Inc.

Drainage Improvements

Mt. Hope Bridge

Application # 5 \$37,219.90

Application #6 18,972.04

\$56.191.94

Item 16

**Motion by William “Chuck” Alves, seconded by Arthur H. Fletcher,
passed unanimously to ratify: Town of Portsmouth**

Traffic Detail – Mt. Hope Bridge

Support of Contract #08-1

7/20/09	\$221.00	
8 /6 & 8/9/09		688.00
8/20 & 8/27/09`		737.00
9/15 & 9/22/09		590.00
9/28, 9/29 & 10/1/09		909.00
\$3,145.00		

RITBA Minutes November 4, 2009

Page 4

Item 17

**Motion by William “Chuck” Alves, seconded by Arthur H. Fletcher,
passed unanimously to ratify: Wilbur Smith Associates**

E-Z Pass Implementation

Invoice536301	\$1,058.93
Invoice 537079	3,000.30
Invoice 538267	2,751.27
	\$6,810.50

Item 18

**Motion by Richard P. Eannarino, seconded by Arthur H. Fletcher,
passed unanimously in the form of a resolution to approve and award
PB Americas Inc. 2009/2010 Fracture Critical/InDepth and Routine
Inspections Scope of Work and Cost Proposal on the Newport/Pell**

Bridge.

Item 19

Motion by Arthur H. Fletcher, seconded by William “Chuck” Alves, passed unanimously in the form of a resolution to approve the Executive Director to engage underwriters to assist the Authority with the issuance of its 2010 revenue bonds.

Item No. 20

Motion by Richard P. Eannarino, seconded by Arthur H. Fletcher, passed unanimously to go into Executive Session Pursuant to RI General Laws 42-46-5 (a) (1) Personnel Matters, Pursuant to RI General Laws 42-46-5(a) (2) Potential Litigation, and Litigation, Pursuant to RI General Laws 42-46-5(a) (3) Security Matters at 8:45 A.M.

Motion by Arthur H. Fletcher, seconded by William “Chuck” Alves, passed unanimously to come out of Executive Session and seal the minutes at 10:20 A.M.

Motion by William “Chuck” Alves seconded by Arthur H. Fletcher, passed unanimously to adjourn the meeting at 10:21 A.M.

Buddy Croft
Secretary